



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LOMBARD BANK**

Company Number: **00954573**



Received for filing in Electronic Format on the: **15/02/2017**

X60CM5W6

Company Name: **LOMBARD BANK**

Company Number: **00954573**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
A) 1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2016-03-02
Name:	0 ORDINARY shares held as at the date of this confirmation statement EMPEROR HOLDINGS LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NATIONAL WESTMINSTER BANK PLC
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	N.C. HEAD OFFICE NOMINEES LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NATIONAL WESTMINSTER BANK PLC**

Registered or Principal Office Address: **135 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 3UR**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **1948**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00929027**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor